

**California State Board of Pharmacy**

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STATE AND CONSUMER SERVICES AGENCY

DEPARTMENT OF CONSUMER AFFAIRS

GRAY DAVIS, GOVERNOR

California State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON EACH AGENDA ITEM. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE TO EITHER AN EARLIER OR LATER TIME DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

AGENDA

DATE: July 25 and 26, 2000

PLACE: The Westgate Hotel
1055 Second Avenue
San Diego, CA 92101
(619) 238-1818

Tuesday, July 25, 2000

Closed Session

The board will meet in Closed Session during the course of these two days Pursuant to Government Code sections 11126(c)(3) and 11126 (e)(2)(A) to deliberate upon disciplinary cases and to confer with legal counsel regarding the following pending litigation: Doumit v Board of Pharmacy, Sacramento Superior Court Case #98A504499 and Gonzalez v Board of Pharmacy, Sacramento Superior Court Case #99AS01990.

Call To Order

9:00 a.m.

Announcements

1. Committee Reports and Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each committee report.

A. Communication and Public Education Committee

9:10 a.m.

1. Report on Committee Activities
 - Status of Health Notes
 - Status of *Script*
 - Report on Consumer Survey
 - Consumer Columns
 - Proposed Strategic Objectives (2000-2001)
2. Status Report on Committee Goals

Public Comment

B. Licensing Report

9:30 a.m.

1. Report on June Licensing Meeting
2. Request for Waiver of CCR 1717(e) from Santa Clara Valley Medical Center
3. Proposed Strategic Objectives (2000-2001)
4. Report on Licensing Statistics
5. Competency Committee Report
6. Status Report on Committee Goals (1999-00)

Public Comment

Break

10:15 a.m.

C. Enforcement Committee

10:30 a.m.

1. Report on June Team Meeting
2. Proposed Modifications to Disciplinary Guidelines
3. Proposed Modifications to CCR 1717.3 – Preprinted Prescriptions
4. Proposed Strategic Objectives (2000-2001)
5. Status Report on Committee Goals (1999-00)
6. Report on Enforcement Actions

Lunch

11:30 a.m.

D. Legislation and Regulation Committee

1:00 p.m.

1. Regulation Report and Action
 - a. Pending Regulations
 - Waiver of Requirements for Off-Site Storage of Records (Adopt Section 1707)
 - Dangerous Drugs Exempt from Storage in a Pharmacy (Adopt Section 1714.5)
 - b. Awaiting Notice by the Board
 - Graduates of Foreign Pharmacy Schools (Amend Section 1720.1)
 - Authority to Verify Electronically Transmitted Prescriptions (Section 1717.4)
 - Confidentiality of Financial Records (Adopt Section 1706.3)
 - c. Approved
 - Procedures for Refill Pharmacies (Adopt Section 1707.4)
 - Pharmacy Operations During the Temporary Absence of a Pharmacist (Adopt 1714.1)

Public Comment

2. Legislation Report and Action
 - a. Report on June Committee meeting
 - b. Board-Sponsored Legislation for 2000
 - c. Legislation Pending or Introduced Related to the Practice of Pharmacy
 - d. Proposed Strategic Objectives (2000-2001)

3. Status Report on Goals (1999-00)

Public Comment

II. Regulation Hearing – Violations Subject to Cite and Fine **1:30 p.m.**

Action to amend California Code of Regulations sections 1775 and 1775.2, repeal section 1775.1, and adopt section 1775.15.

Recess *Public Board Meeting will resume on July 26 at 9:00 a.m.*

III. Enforcement Committee Public Meeting *(Upon Recess of the Board Meeting)*
(See Attached Agenda)

Wednesday, July 26, 2000

Closed Session **8:30 a.m.**

The board will move into Closed Session pursuant to Government Code section 11126(a) regarding personnel matters to perform the evaluation of the Executive Officer.

Committee Reports and Action (continued)

E. Organizational Development **9:00 a.m.**

1. President's Report
 - a. Committee Assignments
 - b. Report on June Meeting
 - c. Amendment to Board Member Policy and Procedure Manual
 - d. Approval of 2000-2001 Meeting Dates
 - e. Proposed Strategic Objectives (2000-2001)
 - f. Executive Officer Position Reclassification
 - g. Approval of 2000–2001 Strategic Plan
2. Executive Officer's Report
 - a. Personnel Update
 - b. Budget Update
 - c. Communications Team Report
 - d. Internal Audit Review
3. Status Report on Committee Goals (1999-00)

Public Comment

IV. Approval of Minutes **9:30 a.m.**

- A. Full Board Minutes
(April 12, 13, 2000)
- B. Southern Compliance Committee Minutes
(February 22, 2000)
- C. Northern Compliance Committee Minutes
(March 2, 2000)

V. New Business/Agenda Items for Future Meetings

VI. Public Comment on Matters Not on the Agenda

Closed Session

The board will move into Closed Session pursuant to Government Code section 11126(c)(3) to consider the Petition for Reinstatement.

VII.	Petition for Reinstatement	10:00 a.m.
	Joseph Doss	

Adjournment	12 Noon
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Next Board Meeting: October 18-19, 2000, San Francisco, California



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ENFORCEMENT COMMITTEE MEETING

Public Meeting
July 25, 2000

The Westgate Hotel
1055 Second Avenue
San Diego, CA 92101

Upon Recess of the Board Meeting

This committee meeting is open to the public and is held in a barrier-free facility in accordance with the Americans with Disabilities Act. Opportunities are provided to the public to address the committee. Members of the board who are not on the committee may be attending and may comment on the committee's agenda.

AGENDA

- A. Expiration Date Proposal – Recommendation from the Enforcement Team**
- B. Patient Confidentiality Issues – Presentation of Enforcement Examples**
- C. Prescriber Dispensing – Legal Interpretation of Pharmacy Law**
- D. Overview of Enforcement Process – Anonymous Complaints**
- E. Self-Assessment Form – Request for Suggested Revisions to the form and Law Changes for future considerations**